

Board Meeting

Fri 10 February 2023, 09:30 - 12:30

Boardroom, P514, Poole House, Talbot Campus

Agenda

1. Welcome, Apologies and Declarations of Interests (Chair)

To note

2. Minutes of the Previous Meeting

2.1. Minutes of the University Board Meeting, 25 November 2022 (Chair)

To approve

 2.0 DRAFT Minutes_University Board Meeting 25 Nov 22 v2.pdf (10 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Board Actions Register 2022-23.pdf (1 pages)

3. Context Setting and Update Reports

3.1. VC's Update Report (VC)

To note

 3.1 JV Feb 23 Board update.pdf (4 pages)

3.2. SUBU Update Report (SUBU President)

To note

 3.2 SUBU President's Report BU Board cover sheet Updated 10.02.2023.pdf (1 pages)

 3.2a SUBU President's Report BU Board Feb 2023.pdf (6 pages)

3.3. Chair's Report

3.3.1. Board and Committee Memberships and Appointments (Chair/Clerk to the Board)

To approve

 3.3.1 Board and Committee Vacancies- January 2023.pdf (3 pages)

3.3.2. Chair's Action, Written Resolutions and Use of the University Seal (Chair)

To note

 3.3.2 Chairs action, Written Resolutions, Contracts signed and the Seal.pdf (2 pages)

4. Strategic and Financial Matters

4.1. Key Performance Indicators (VC)

To consider and note

- 📄 4.1 KPI 2023-02 Board Report FINAL.pdf (10 pages)

4.2. Beyond BU2025 (VC)

To consider and note

- 📄 4.2 Board Paper Feb 23 strategy planning timeline.pdf (4 pages)

4.3. Proposals for Fee Delegations (DVC)

To approve

- 📄 4.3 Delegation 2024 Fees Cover Sheet.pdf (1 pages)
 - 📄 4.3a Fees Delegations 2024 vBoard Final.pdf (4 pages)
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5. Business Cases For Approval

5.1. Business Case: Catering Contract (COO)

To approve

- 📄 5.1 Business Case - Catering Contract Variation - Final for BU Board 10 Feb 23.pdf (9 pages)
- 📄 5.1a Catering appendix 1 monthly cashflow v1.pdf (5 pages)

5.2. Business Case: Utility Charges (gas contract) (FD)

To approve

- 📄 5.2 Business Case - Utilities Charges (Gas Contract).pdf (7 pages)
- 📄 5.2a Cash Flow and Costing Tool Gas.pdf (1 pages)

5.3. Business Case: Talbot Campus Remodelling (COO)

To approve

- 📄 5.3 Talbot Campus Remodelling Project Business Case.pdf (10 pages)
- 📄 5.3a Appendix 1 TCR Budget and Cashflow.pdf (1 pages)

5.4. Business Case: Sir Michael Cobham Library New Lift (COO)

To approve

- 📄 5.4 Business Case SMCL New Lift.pdf (6 pages)
- 📄 5.4a Appendix 1 SMCL New Lift Budget and Cashflow.pdf (1 pages)

5.5. Sir Michael Cobham Library Improvements (COO)

To approve

- 📄 5.5 SMCL Improvements Business Case Rev. D 31.01.23.pdf (6 pages)
- 📄 5.5a Appendix 2 - SMCL Project Cashflow 19.12.22.pdf (1 pages)

5.6. Business Case: Corfe House Restructure and Novation (COO)

To approve

- 📄 5.6 FINAL Board Paper - Corfe House corporate changes - meeting 10 02 23(869692.1).pdf (3 pages)

5.7. Business Case: Cisco (COO)

To approve

- 📄 5.7 BU2025 Business Case - Cisco Software Support and Maintenance Enterprise Agreements V1 Reviewed.pdf (6

pages)

📄 5.7a Project costing tool Cisco Software support and maintenance agreements.pdf (5 pages)

5.8. Business Case: Audio Visual Equipment (COO)

To approve

📄 5.8 BU2025 Business Case AV Continuous Maintenance and Refresh - V1.1.pdf (6 pages)

📄 5.8a Project costing AV Continuous Refresh v0.2.pdf (1 pages)

📄 5.8b Project costing AV Continuous Refresh v0.2 Monthly cashflow.pdf (4 pages)

5.9. Chapel Gate Artificial Pitch (COO)

To approve

📄 5.9 Chapel Gate New Artificial Pitch Business Case Final - Board.pdf (14 pages)

📄 5.9a CG2 Cash Flow and Costing Tool.pdf (2 pages)

📄 5.9b Project Commercial Operating Model.pdf (6 pages)

📄 5.9c Existing visualisation.pdf (1 pages)

📄 5.9d Proposed visualisation.pdf (1 pages)

5.10. Turing Scheme Bid 2023 (COO)

To approve

📄 5.10 FINAL BU2025 Business Case _ 2023 Turing Scheme Bid.pdf (18 pages)

📄 5.10a FINAL Appendix E _ Turing Scheme Bid Budget.pdf (4 pages)

📄 5.10b FINAL Appendix F _ Over 100k pre award cash flow.pdf (1 pages)

📄 5.10c FINAL Appendix G _ Project costing IT & Estates.pdf (1 pages)

6. Subsidiary Companies

6.1. MRI Scanner update (DVC/COO)

To consider and note

📄 6.1 MRI scanner update vBoard v3.pdf (8 pages)

7. Committee Reports

7.1. Finance & Resources Committee

7.1.1. Management Accounts and Cashflow (FD)

To note

📄 7.1.1 FRC Management Accounts December 2022 - Final.pdf (15 pages)

7.2. Nominations Committee (18 November 2022) (Chair)

To note

📄 7.2 Minutes of Extraordinary Nominations Committee 18 Nov 2022 confirmed.pdf (3 pages)

7.3. Remuneration Committee (21 October and 18 November 2022) (Rem Co Chair)

To note

📄 7.3a RemCom Part A 21 October 2022 Minutes confirmed Redacted for the Board.pdf (4 pages)

📄 7.3b RemCom Part B 21 October 2022 Minutes Confirmed Redacted for the Board.pdf (3 pages)

📄 7.3c RemCom Minutes 18 November 2022 v1.pdf (2 pages)

7.4. Honorary Awards Committee (16 November 2022) (Chair)

To note

 7.4 HAC Minutes 16 November 22 - Unconfirmed.pdf (3 pages)

7.4.1. Honorary Awards Committee Terms of Reference (Chair/Clerk to the Board)

To approve

 7.4.1 HAC Terms of Reference paper.pdf (2 pages)

 7.4.1a HAC Terms of Reference with amendments.pdf (2 pages)

7.5. Senate (24 October 2022) (VC)

To note

 7.5 Minutes_Senate 24 October 2022_241022 (unconfirmed).pdf (7 pages)

8. Any Other Business (Chair)

9. Date of Next Meeting

Friday, 19th May 2023, 9.30am to 12.30pm